

DOG PARK COMMITTEE MEETING MINUTES FINAL

Tuesday, September 19, 2019 7:30 p.m.

Acton Town Hall Room 9

Present:

Clare Siska, Chair Tom Gillispie, Vice Chair Fred Kinch Karen Martin

Absent:

Mike Perry

I. Opening

A. Clare called the meeting to order at 7:35 PM.

II. Regular Business

- A. The minutes of 8/27/19 were approved as amended.
- B. The minutes of 9/10/19 were approved as amended.

III. New/Special Business

- A. The committee discussed getting back on the BoS agenda; we are not on the agenda for 9/23/19, but when we will be put back on the agenda is TBD.
- B. The committee discussed site selection. The Acton Land Stewardship Committee sent the BoS an email indicating their preference for the DPW site over the 70 Quarry Road site. The site question is on the agenda for the next meeting of the Open Space Committee and possibly other town committees.
- C. Clare, Tom Gillispie and Joan Gardner will meet with the Town Manager, John Mangiaratti on 9/26 to discuss the prospective sites and the status of action items he received at the Sept 9th BoS meeting.
- D. Because of the meeting with the Town Manager, the committee postponed its next meeting from Sept 24th to Oct 1st.
- E. The NARA Master Plan talks about adding a dog park as part of its expansion plans.
- F. Tom has post a preliminary dog park maintenance budget on Google Docs; initial indications are that \$4,000 per year should be adequate.
- G. Clare reported on the CPC meeting; meeting the application date is an important deadline for the committee.
- H. The committee confirmed the arrangements for Oktoberfest on Sept 28th.



IV. Citizens' Concerns

A. There were no citizens' concerns.

A motion to close the meeting at 8:47 PM was made, seconded and approved unanimously.

Respectfully submitted Fred Kinch

Next Meeting: Tuesday, October 1, 7:30 PM, Room TBD, Acton Town Hall